

RECORD OF BOARD PROCEEDINGS
(Minutes)
Special Called Meeting
March 10, 2015 6:00 PM
Central Office
202 Main Street
Cadiz, KY 42211

Attendance Taken at 6:12 PM:

Present Board Members:

Ms. LaVern Baker
Mr. Mike Davis
Ms. Jo Alyce Harper
Mr. Donnie Holland
Mrs. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	James Mangels, Dir. Of Student Services & Personnel	Kristi Miller, Middle School Principal
Howell Hopson, Bd. Attorney	Debra Jenkins, Middle School Assistant Principal	

Chairman Davis asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda.

I. Call to Order and Attendance

II. Motion to Enter Into Executive Session per KRS 61.810 (1)(f) Time

Motion Passed: Motion for the approval to enter into Executive Session per KRS 61.810 (1) (f) at 6:13 p.m. passed with a motion by Mr. Donnie Holland and a second by Ms. LaVern Baker. Voting: Aye – 5; Nay - 0

III. Adjourn Executive Session

Motion Passed: Motion to adjourn Executive Session 11:37 passed with a motion by Mr. Donnie Holland and a second by Mrs. Sharon Simmons. Voting: Aye – 5; Nay - 0

IV. Adjourn meeting

Motion Passed: Discussion and/or take appropriate action regarding adjourning the meeting at 11:38 p.m. passed with a motion by Ms. Jo Alyce Harper and a second by Mr. Donnie Holland. Voting: Aye – 5; Nay - 0

Chairperson

Superintendent